

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Tuesday, November 9, 1999

Key Largo Library
Tradewinds Shopping Plaza
101485 Overseas Highway
Key Largo, Florida

Regular Meeting	10:00 A.M.
Public Hearings	3:00 P.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

10:00 A.M. **CALL TO ORDER**
INVOCATION
SALUTE TO FLAG

A. ORGANIZATIONAL MEETING

- 1. Selection of the Chairperson and Vice Chairperson of the Commission**
- 2. Resolution designating Mayor and Mayor Pro Tem for 1999-2000**
- 3. Resolution concerning signature on warrants, legal documents and other necessary documents, etc.**

B. ADDITIONS, CORRECTIONS, DELETIONS

C. **PRESENTATION OF AWARDS**

1. Presentation of Employee of the Month Award to Leila Goetz, Administrative Assistant, Social Services Welfare Department in Plantation Key, Community Services Division
2. Presentation of an award to Westin Beach Resort of Key Largo by The Florida Keys Council for People with Disabilities (FKCFPWD)
3. Presentation of plaque to Dagny Johnson acknowledging her many years of service to her beloved Florida Keys
4. Presentation of plaque to R. Duncan Mathewson, III, acknowledging his many years of service to Monroe County

D. **BULK APPROVALS – COMMISSIONER FREEMAN**

1. Approval of URS Greiner Purchase/Service Order for General Consulting Services for the Key West and Marathon Airports
2. Approval of a lease with the Florida Department of Highway Safety and Motor Vehicles for a Drivers License Facility at the Key West International Airport
3. Approval of a Supplemental Joint Participation Agreement with the Florida Department of Transportation for an additional \$250,000 for the Key West International Airport East Martello Environmental Enhancement Project
4. Approval of award of bid to Gardens of Eden for landscaping services at the Key West International Airport, and approval for Gardens of Eden to commence work on an hourly basis pending drafting and approval of a contract
5. Approval of Republic Parking System budget for the period November 1, 1999, through October 31, 2000, for operation of the Parking Lot at the Key West International Airport
6. Approval to extend the Agreement with the District Board of Trustees of Florida Keys Community College (FKCC) concerning EMS training to June 30, 2000
7. Approval to extend the Medical Director Contract, which expires on November 30, 1999, on a month-to-month basis pending execution of a new contract
8. Approval of Interlocal Agreement with Islamorada, Village of Islands for the transfer of Emergency Medical Vehicle and associated equipment
9. Approval of agreement with the Florida Department of Community Affairs awarding Monroe County a Base Grant (9-G Rule) in the amount of \$105,806 for Fiscal Year 1999-2000

D. BULK APPROVALS – CONTINUED

10. Approval to submit grant application to the Department of Community Affairs for a Coastal Community Enviro-scaping Demo Project to be planned for Pigeon Key
11. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue
12. Authorization to execute an agreement with the Guidance Clinic of the Middle Keys for the implementation of the Transportation for the Disadvantaged Program in Monroe County
13. Authorization to execute an interlocal agreement with the Monroe County School Board Shared Services Network
14. Authorization for the Mayor to execute the Certificates of Agreements for the Fiscal Year 1999/2000 Anti-Drug Abuse Grant Award and Sub-Contracts with the implementing agencies
15. Approval to remove surplus equipment from inventory via disposal/destruction and advertising for bids and accepting bids
16. Approval of a policy and application form for non-profit organizations requesting office space in County buildings
17. Approval to purchase (1) One New Truck Mounted Air Sweeper with Hopper and optional 115 Hp Engine from Southern Sewer Equipment Sales in the total amount of \$107,599
18. Acceptance of monthly report on Change Orders reviewed by the County Administrator
19. Approval to reject all bids for the Courthouse Annex Chilled Water System and Re-Roofing, and authority to re-bid
20. Approval of contract with Mike O'Dell Construction for interior repairs at the Key West International Airport, and authorization for Mayor to execute same
21. Approval of renewal of Contract with Interisk Corporation to provide Risk Management and Employee Benefits & Workers Compensation consulting services

E. TOURIST DEVELOPMENT COUNCIL

1. Approval of a resolution transferring funds - \$188,945.03
2. Approval of a resolution transferring funds - \$1,386,500
3. Approval of an Amendment to Agreement with Universal Beach Service Corp., for an addition to scope of services in an amount not to exceed \$17,499, Third Penny
4. Approval of a Funding Agreement with Coconut Cove Resort & Marina covering the Coconut Cove Dolphin Tournament Benefiting American Cancer Society in Memory of Joy Bates on June 23-25, 2000 in an amount not to exceed \$2,500, Fiscal Year 2000, Two Penny allocated under the Fishing Umbrella

E. TOURIST DEVELOPMENT COUNCIL - CONTINUED

5. Approval of an Amendment with FloridaKeys.com, a Thomson Company to allow for an addition to the Scope of Services
6. Approval of amendment to Agreement with Key West Fishing Tournament, Inc. to revise dates of event to April 15, 2000 through November 30, 2000
7. Approval of an Agreement with Ameurop Travel Service to provide a multilingual tourist assistance service for the Florida Keys
8. Approval of a Turnkey Funding Agreement with Premiere Racing, Inc. to cover Yachting Key West Race Week 2000 on January 16-21, 2000, in an amount not to exceed \$60,000, Fiscal Year 2000, Third Penny, DAC 1 allocation
9. Approval of an amendment to an agreement with Cellet Travel Services, Ltd. as requested by County Risk Management
10. Approval requested to approve and advertise Request for Bids (RFB) for a Visitor Profile Study

F. DIVISION OF SOLID WASTE MANAGEMENT

11:00 A.M.

1. Report
2. **Discussion of policy alternatives regarding Specialty Hauler Permits and the existing exclusive roll-off service franchise granted under the Solid Waste Franchise Agreements**

G. DIVISION OF COMMUNITY SERVICES

11:30 A.M.

1. Report
2. **Presentation of the Canal Cleaning Project update made by Mr. Greg Garvey, Executive Director of the South Florida Resource Conservation & Development Council (SFRC&D), Homestead, Florida**

H. DIVISION OF PUBLIC SAFETY

1. Report

1:30 P.M.

I. DIVISION OF PUBLIC WORKS

1. Report
2. **Presentation from top three Architect/Engineers and selection of Architect/Engineer for Professional Services on the Marathon Airport Fire Station #2**

J. DIVISION OF MANAGEMENT SERVICES

1. Report

K. AIRPORT SERVICES

1. Report
2. Presentation concerning the new employee parking lot at the Key West International Airport

L. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval of request for expenditures from Law Enforcement Trust Fund

M. MONROE COUNTY HEALTH DEPARTMENT

1. Approval of the annual Core Contract with the Florida Department of Health, Monroe County Health Department, for services provided in Monroe County

N. MONROE COUNTY JUDICIAL SERVICES

1. Approval to renew lease with Independent Mortgage and Finance Company, Inc. for office space

O. UPPER KEYS HEALTH CARE TAXING DISTRICT

1. Approval of recommendation to appoint Sylvia Murphy to the Upper Keys Health Care Taxing District Advisory Board

- 3:30 P.M.** P. **SOUNDING BOARD**
1. **Requesting to speak to the Board regarding the construction on a four (4) lane bridge at Jewfish Creek – Gene Flinn**
- 2:30 P.M.** Q. **MISCELLANEOUS**
1. **Consideration of recommendation by the Parks & Recreation Advisory Board to negotiate a 1-year agreement with the YMCA whereby the YMCA would schedule and program recreational activities at the Key Largo Community Park**
 - 4:00 P.M.** 2. **Discussion regarding the Rural Health Network report, “Lifelines – Medi-Van, the First 30 Days” – Mark Szurek**
- R. **COUNTY CLERK**
1. Report
 2. Approval of Warrants
 3. Approval of Fines & Forfeitures
 4. Official approval of the Board of County Commissioners’ minutes from the Special Meeting on August 24, 1999; and Regular Meetings on September 8 & 9, 1999
- S. **COMMISSIONERS’ ITEMS**
1. **COMMISSIONER FREEMAN** – Appointment of David Combs to the Local Citizens Wastewater Task Force Advisory Board
- T. **COUNTY ADMINISTRATOR**
1. Report
 - a) Possibility of reconsideration of waiver request
 2. Approval of the appointment of James (Jim) E. Malloch to serve on the Work and Gain Economic Self-sufficiency (WAGES) Board to fill the existing vacancy for Monroe County representation
 3. Discussion and approval of ‘at large’ appointments to the Tourist Development Council District Advisory Committees for the following districts: District II, two vacancies; District III, one vacancy; and District V, two vacancies. Terms are for a period of three years

T. COUNTY ADMINISTRATOR - CONTINUED

4. Approval of a Restrictive Covenant as required under a grant to the Pigeon Key Preservation Foundation, Inc.
5. Discussion and approval of the Board of County Commissioners monthly meeting dates for 2000
6. Approval of the reappointment of Frank Courtney and Mark Szurek to the Health Council of South Florida to serve a two year term
7. Discussion and approval of the 2000 appointments of Commissioners to various duties

U. COUNTY ATTORNEY

1. Report
2. Approval of Agreement of Resignation, Appointment and Acceptance by SouthTrust Bank (the Prior Agent) as Paying Agent and Registrar, and US Bank Trust National Association as the Successor Agent

3:00 P.M.

V. PUBLIC HEARINGS

1. **Public hearing on an ordinance amending Monroe County Code, Chapter 13.5 by the addition of Key Largo Community Park**
2. **Public hearing on an ordinance authorizing the payment of a Lump Sum Years of Service Awards to certain eligible Volunteer Firefighters**
3. **Public hearing on an ordinance providing for an additional \$25,000 Homestead Exemption for qualified persons who have attained the age of 65 with a household income that does not exceed \$20,000**

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, November 5, 1999.